

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, August 2, 2010
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. Approve Virginia Department of Health Planning Grant
Shawsville Well Development
 - B. Approve Virginia Department of Health Planning Grant
Prices Fork and Plum Creek Water System Interconnect and Pump Station
 - C. Review Water Meter Installation Costs for Sewer Only/Flat Rate Accounts
 - D. Preliminary Water and Sewer Agreements – Town of Christiansburg
- VI. FINANCIAL REPORT**
- VII. DIRECTOR’S REPORT**
- VIII. AUTHORITY MEMBERS’ REPORT**
- IX. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: July 30, 2010

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – AUGUST 2, 2010**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated August 2, 2010.

V. NEW BUSINESS

**A. SUBJECT: APPROVE VIRGINIA DEPARTMENT OF
HEALTH PLANNING GRANT –
SHAWSVILLE WELL DEVELOPMENT**

R10-08-2

**RESOLUTION APPROVING A VIRGINIA DEPARTMENT OF HEALTH
PLANNING GRANT APPLICATION FOR THE
SHAWSVILLE WELL DEVELOPMENT
IN AN AMOUNT UP TO \$30,000**

PROPOSED RESOLUTION:

WHEREAS, the Montgomery County Public Service Authority (PSA) has identified portions of the water system that need repair or improvement; and

WHEREAS, the Virginia Department of Health Office of Drinking Water Planning Grant Program provides funding for projects such as this one; and

WHEREAS, the Montgomery County PSA Board of Directors has reviewed project-planning material and found that the pre-requirements for the Planning Grant Program have been met for submitting a funding application.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County PSA Board of Directors hereby agrees to seek funding from the Virginia Department of Health Office of Drinking Water for the Shawsville Well Development in an amount up to \$30,000.

BE IT FURTHER RESOLVED, that the PSA Director shall immediately begin to process a funding application for this project and be authorized to execute any and all documents to accept such funding contingent upon review and concurrence by the PSA Attorney.

B. SUBJECT: APPROVE VIRGINIA DEPARTMENT OF HEALTH PLANNING GRANT – PRICES FORK AND PLUM CREEK WATER SYSTEM INTERCONNECT AND PUMP STATION

R10-08-3

RESOLUTION APPROVING A VIRGINIA DEPARTMENT OF HEALTH PLANNING GRANT FOR THE PRICES FORK TO PLUM CREEK WATER SYSTEM INTERCONNECT AND PUMP STATION IN AN AMOUNT UP TO \$30,000

PROPOSED RESOLUTION:

WHEREAS, the Montgomery County Public Service Authority (PSA) has identified portions of the water system that need repair or improvement; and

WHEREAS, the Virginia Department of Health Office of Drinking Water Planning Grant Program provides funding for projects such as this one; and

WHEREAS, the Montgomery County PSA Board of Directors has reviewed project-planning material and found that the pre-requirements for the Planning Grant Program have been met for submitting a funding application.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County PSA Board of Directors hereby agrees to seek funding from the Virginia Department of Health Office of Drinking Water for the Prices Fork to Plum Creek Water System Interconnect and Pump Station in an amount up to \$30,000.

BE IT FURTHER RESOLVED, that the PSA Director shall immediately begin to process a funding application for this project and be authorized to execute any and all documents to accept such funding contingent upon review and concurrence by the PSA Attorney.

JUSTIFICATION:

If successful, the PSA will be eligible for grant funding in an amount up to \$30,000 for each of these projects from the Virginia Department of Health Office of Drinking Water. A consultant will prepare the grant application, and if successful, perform the evaluation and be paid out of the grant funds.

The PSA will have not have any out-of-pocket expense for the preparation of the grant application.

C. SUBJECT: REVIEW WATER METER INSTALLATION COSTS FOR SEWER ONLY/FLAT RATE ACCOUNTS

This item is being presented for review and discussion. See Item 3.

D. SUBJECT: PRELIMINARY WATER AND SEWER AGREEMENTS – TOWN OF CHRISTIANSBURG

This item is being presented for review and discussion. See Item 4.

VI. FINANCIAL REPORT

The financial report for period ending July 31, 2010 will be presented for review and discussion.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Muffo
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Creed

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for _____.

ISSUE/PURPOSE:

The regular meeting for September falls on a holiday; therefore, the PSA will have to determine a meeting date.

CONSENT AGENDA
August 2, 2010

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
JUNE 7, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.

B. EASEMENTS/DEEDS

**1. SUBJECT: ACCEPTANCE OF ELLISTON-SHAWSVILLE
ELEMENTARY SCHOOL PROJECT
SEWER FACILITIES CHATTEL DEED**

R10-08-1
**RESOLUTION ACCEPTING ELLISTON-SHAWSVILLE
ELEMENTARY SCHOOL PROJECT SEWER FACILITIES
CHATTEL DEED**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the Chattel Deed for the Elliston-Shawsville Elementary School Project sewer facilities; and, that said Chattel Deed provides fee simple transfer of the constructed sewer lines, pump stations, valves, fittings, laterals, connections, and any and all equipment and appurtenances to the Montgomery County Public Service Authority. The Chattel Deed is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of chattel deed for operation and maintenance of the sewer system to serve the Elliston-Shawsville Elementary School.

JUSTIFICATION: Chattel deed transfers ownership of the sewer assets to the Montgomery County Public Service Authority for operation and maintenance. See Item 2.